



Companies House

AR01 (ef)

Annual Return



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Company Name: LAMBERT PROPERTY & MANAGEMENT LTD

Company Number: 09416576

Date of this return: 02/02/2016

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 2 BATH ROAD, NEIL'S CORNER SUITE 1, C/O RIZ ACCOUNTANCY
HOUNSLOW
ENGLAND
TW3 3HJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA IRENE**

Surname: **WILKINSON**

Former names:

Service Address: **36 KINGS ROAD
BARNET
HERTFORDSHIRE
ENGLAND
EN5 4EE**

Company Director **1**

Type: **Person**

Full forename(s): **TONY**

Surname: **AZIZ**

Former names:

Service Address: **36 KINGS ROAD
BARNET
HERTFORDSHIRE
ENGLAND
EN5 4EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1960** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	100
	SHARES.	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **TONY AZIZ**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.